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BOARD OF SELECTMEN MEETING MINUTES

October 13, 2009

The Board of Selectmen met in the Joseph F. Bilotta Meeting Room, Town Hall as scheduled with Paula Bertram, Steven M. deBettencourt, Thomas Mason, David Matthews and Kerry Speidel, CAFO present; Tom Alonzo was absent. Regular Meeting opened at 7:00 PM with the Pledge of Allegiance.

PUBLIC COMMENT

- Tom Mason mentioned that Channel 8 was down due to a virus.
- Dave Matthews commented on the new sign that was so generously donated at the Ritter Building but said that it isn't visible because of the large shrub that is there. Would like to see the shrub removed.
- Curtis Benoit (Lot #38) of Meadow Woods Trailer Park wanted a time frame when the issues at the park would be resolved. One issue concerning him was the repair to his driveway wand when it would begin. Kerry said it would likely be within the next two weeks and would be paid for out of the original grant money that financed the installation of sewer & water. His other issue he was concerned with was Lot #35 where a Unitil truck backed over a 6" sewer pipe and crushed it. He notified Unitil approximately three weeks ago but as of yet they have not done anything about it. He also notified Jack Rodriquez, DPW Director but was told by Jack that it was a park matter. Paula questioned whether Mr. Dulchinos has been notified and Mr. Benoit said he had and was told he would look into it. Paula who is also Chair on the Sewer Commission was concerned that if this matter wasn't taken care of it could present a public health hazard. The Board would like an updated report from the DPW Director.

ANNOUNCEMENTS

1. Yard Waste Days – Saturdays –October 17th to November 21st from 8:00 AM – 7:00 PM
2. Lake Shirley Drawdown – Sunday, October 18th

APPOINTMENTS

1. **7:10 PM – One Day Wine & Malt License – Bryant Stewart & Robert M. Herrick – the** application was unanimously approved for a One Day Wine & Malt License for the Artist's Opening at the Lunenburg Public Library to be held on October 17th from 2:00 PM – 9:00 PM with approximately 50 in attendance. The art work is by Bryant Stewart, a former resident of Lunenburg and will be on display until November 11th.
2. **7:15 PM – Public Hearing/Class II License Application/Phoebe Miller d/b/a Valentine's Auto Sales/ 40 Summer Street** – the Board unanimously approved the Class II License for Phoebe Miller, d/b/a Valentine's Auto Sales. Mr. Miller was present and said that he previously had a used car lot in Lunenburg.
3. **7:30 PM – Lunenburg Solar Project/John Londa** – School Facilities Director John Londa (adviser to the task force) was unable to make the meeting so Steve Marsden, Chair of the Green Community Task Force spoke to the Selectmen regarding getting their permission to issue Request for Proposals (RFPs) soliciting bids to install solar panels on three buildings in Town. The Task Force recently completed a \$150,000 grant application that would help pay to install the solar panels on the Public Safety Building as well as Turkey Hill Middle School. They are looking into the possibility of installing panels at the Lunenburg Public Library as they also have expressed interest. The Task Force believes that between the grant money and the savings from solar energy could allow the town to pay for this without using any tax dollars. The Board voted unanimously to move forward with the project.

CURRENT BUSINESS

1. **CAFO Update** – *none*
2. **Minutes** – Executive Session 10/06/09 minutes *signed*
Warrants- Warrant # 19-10 (10/13/09) \$87,527.12 & W8P10 (10/13/09) \$659,041.05 *signed*
Contracts- *none*
Action File Issues – Kerry was questioned on the status of tree trimming by Unitil and stated that Unitil would be coming in for the November 3rd meeting.

3. **Special Town Meeting – December 1, 2009 – Open/Close Warrant, Schedule** –the Board voted unanimously to open the warrant for the Special Town Meeting on December 1st
4. **Trick or Treat Hours** – the Selectmen voted unanimously to set the Halloween Trick or Treat hours from 6:00 PM to 8:00 PM on October 31st.

OLD BUSINESS

1. **Committee Updates** – *none*
2. **Conflict of Interest** – Kerry asked the Town Clerk, Kathryn Herrick for this information on September 29th; she is the record keeper for the Town.
3. **Policies & Procedures** –*tabled until the October 20th meeting*

EXECUTIVE SESSION

None

Being no further business the Board voted unanimously to adjourn Regular Session at 7:40 PM.

Respectfully submitted,

***Linda H. Douglas, Administrative Assistant
Board of Selectmen***